

Message Text

UNCLASSIFIED

PAGE 01 STATE 010243
ORIGIN NEA-10

INFO OCT-01 ISO-00 EB-08 COME-00 H-02 L-03 /024 R

DRAFTED BY NEA/AFN:TSWILKINSON:PAW
APPROVED BY NEA/AFN:JKBISHOP

-----013885 140638Z /23

R 132225Z JAN 78
FM SECSTATE WASHDC
TO AMEMBASSY RABAT

UNCLAS STATE 010243

E.O. 11652: N/A

TAGS: CPRS, MO

SUBJECT: DILORENZO BLOCKED ACCOUNT

REF: RABAT 5616

DESPITE ASSURANCES FROM BANQUE MAROCAINE POUR LE COMMERCE
ET POUR L'INDUSTRIE THAT DILORENZO ACCOUNT HAS BEEN
TRANSFERRED TO CORRESPONDENT BARNETT BANK OF HOLLYWOOD,
FLORIDA, DILORENZO STATED IN JANUARY 3 LETTER TO CONGRESS-
MAN BURKE THAT HE HAD AT THAT TIME NOT YET RECEIVED THE
FUNDS. PLEASE ADVISE ASAP ANY SUPPLEMENTARY INFO THAT WE
CAN USE FOR REPLY TO BURKE'S JANUARY 6 INQUIRY. VANCE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 13 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE010243
Document Source: CORE
Document Unique ID: 00
Drafter: TSWILKINSON:PAW
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780021-0934
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780164/aaaaccdm.tel
Line Count: 40
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 8f1dfce3-c288-dd11-92da-001cc4696bcc
Office: ORIGIN NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 RABAT 5616
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22 feb 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3776139
Secure: OPEN
Status: NATIVE
Subject: DILORENZO BLOCKED ACCOUNT
TAGS: CPRS, MO
To: RABAT
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/8f1dfce3-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014